Attorney Docket No.:						
COMBINED	DECLARATIO	N/POWER OF ATT	ORNEY FOR PAT	ENT APPLIC	ATION	
As a below named in	nventor(s), I (we	e) hereby declare tha	at:			
My residence, post offic	e address and	citizenship are as sta	ated below next to	my name.		
I believe I am the original inventor (if plural names sought on the invention ELECTROCHEMICAL	are listed belogentitled	w) of the subject ma	tter which is claim	ed and for wh	ich a patent is	
DEVICE						
				, 0,00		
(check one)		is attached hereto.				
		was filed on		as		
		United States Applie	cation No.			
		PCT International P	atent Application I	No		
		filed on				
		and was amended	on		(if applicable).	
I hereby claim foreign perfor patent or inventor's content or inventor's certification.	riority benefits usertificate listed ificate having a	inder Title 35, United below and have also	States Code, § 1 dentified below a	any foreign ap	plication for	
Prior Foreign Application	1(S)			Priority C	laimed	
JP2003-116843	<u>Japan</u>	22 April, 20		X_Yes	No	
(Number)	(Country)	(Day/Month/	rear Filed)		A.L.	
(Number)	(Country)	(Day/Month/	Year Filed)	Yes	No	
				Yes	No	
(Number)	(Country)	(Day/Month/	Year Filed)			
I hereby claim the bene- below and, insofar as th United States applicatio I acknowledge the duty 1.56(a) which occurred filing date of this applica	e subject matte n in the manne to disclose mat between the fili	r of each of the clair r provided by the firs erial information as o	ns of this applicati t paragraph of Titl defined in Title 37,	on is not discle e 35, United S Code of Fede	osed in the prior States Code, § 112, eral Regulations, §	
(Appln. Serial No.)		ling Date)		(Status-patented, pending, abandoned)		
(Appln. Serial No.)	(Fi	ling Date)	(Status-patent	(Status-patented, pending, abandoned)		

I hereby appoint as my attorneys, with full power of substitution and revocation, to prosecute the patent application identified above and to transact all business in the U.S. Patent and Trademark Office connected therewith: Edward A. Becker, Reg. No. 37,777; Stephen A. Becker, Reg. No. 26,527; Marcel K. Bingham, Reg. No. 42,327; John G. Bisbikis, Reg. No. 37,095; Daniel Bucca, Reg. No. 42,368; Kenneth L. Cage, Reg. No. 26,151; Stephen C. Carlson, Reg. No. 39,929; Tom A. Corrado, Reg. No. 42,439; Paul Devinsky, Reg. No. 28,553; Laura A. Donnelly, Reg. No. 38,435; Margaret M. Duncan, Reg. No. 30,879; Brian E. Ferguson, Reg. No. 36,801; Michael F. Fogarty, Reg. No. 36,139; Willem F. Gadiano, Reg. No. 37,136; Keith E. George, Reg. No. 34,111; John A. Hankins, Reg. No. 32,029; Brian D. Hickman, Reg. No. 35,894; Eric J. Kraus, Reg. No. 36,190; Patrick B. Law, Reg. No. 41,549; Robert E. LeBlanc, Reg. No. 17,219; Jack Q. Lever, Reg. No. 28,149; Raphael V. Lupo, Reg. No. 28,363; Christine F. Martin, Reg. No. 39.762; Michael A. Messina, Reg. No. 33,424; Eugene J. Molinelli, Reg. No. 42,901; Christopher J. Palermo, Reg. No. 42,056; Joseph H. Paquin, Jr., Reg. No. 31,647; Robert L. Price, Reg. No. 22,685; Gene Z. Rubinson, Reg. No. 33,351; Joy Ann G. Serauskas, Reg. No. 27,952; David A. Spenard, Reg. No. 37,449; Arthur J. Steiner, Reg. No. 26,106; David L. Stewart, Reg. No. 37,578; Michael D. Switzer, Reg. No. 39,552; Leonid D. Thenor, Reg. No. 39,397; Keith J. Townsend, Reg. No. 40,358; Aaron Weisstuch, Reg. No. P41,557; Edward J. Wise, Reg. No. 34,523; Alexander V. Yampolsky, Reg. No. 36,324; and Robert W. Zelnick, Reg. No. 36,976 all of

Please address all correspondence and telephone calls to:

MCDERMOTT, WILL & EMERY 600 13th Street, N.W. WASHINGTON, D.C. 20005-3096 Telephone: 202-756-8000

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or fi	rst inventorYuu INATO	MI
		Date 8, April, 2004
Residence	Moriguchi-shi, Osaka Japan	Citizenship <u>Japanese</u>
Post Office Address	24-11, Saigodori 1-chome, Moriguch	i-shi, Osaka 570-0034 Japan
Full name of second i	nventor <u>Mikinari S</u>	HIMADA
Inventor's signature _	Mikinari Shimada	Date 8, April, 2004
Residence	Yawata-shi, Kyoto Japan	CitizenshipJapanese
Post Office Address	4-18 Kawaguchinishingi Yawata-sh	i Kvoto 614-8117 Japan

Docket No.: 43888-314 PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of : Customer Number: 20277

Yuu INATOMI, et al. : Confirmation Number:

Serial No.: : Group Art Unit:

Filed: April 20, 2004 : Examiner:

For: ELECTROCHEMICAL DEVICE AND ELECTRODE ACTIVE MATERIAL

FOR ELECTROCHEMICAL DEVICE

ASSOCIATE POWER OF ATTORNEY

Mail Stop Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The undersigned Principal Attorney of record hereby appoints the following Attorneys as his Associates with regard to the above-identified application: S tephen A. Becker, Reg. No. 26,527; John G. Bisbikis, Reg. No. 37,095; Richard E. Brown, Reg. No. 47,453; Daniel Bucca, Reg. No. 42,368; Kenneth L. Cage, Reg. No. 26,151; Bernard P. Codd, Reg. No. 46,429; Lawrence T. Cullen, Reg. No. 44,489; Devinsky, Reg. No. 28,553; Margaret M. Duncan, Reg. No. 30,879; Ramyar M. Farid, Reg. No. 46,692; Michael E. Fogarty, Reg. No. 36,139; John R. Fuisz, Reg. No. 37,327; Keith E. George, Reg. No. 34,111; Thomas A. Haag, Reg. No. 47,621; John A. Hankins, Reg. No. 32,029; Catherine Krupka, Reg. No. 46,227; Jack O. Lever, Reg. No. 28,149; Michael A. Messina, Reg. No. 33,424; Dawn L. Palmer, Reg. No. 41,238; Joseph H. Paquin, Jr., Reg. No. 31,647; Scott D. Paul, Reg. No. 42,984; William D. Pegg, Reg. No. 42,988; Gene Z. Rubinson, Reg. No. 33,351; Brian K. Seidleck, Reg. No. 51,321; Joy Ann G. Serauskas, Reg. No. 27,952; David A. Spenard, Reg. No. 37,449; Arthur J. Steiner, Reg. No. 26,106; David M. Tennant, Reg. No. 48,362; Judith L. Toffenetti, Reg. No. 39,048; Kelli N. Watson, Reg. No. 47,170; Cameron K. Weiffenbach, Reg. No. 44,488; Aaron Weisstuch, Reg. No. 41,557; Edward J. Wise, Reg. No. 34,523; Jeffrey A. Woller, Reg. No. 48,041; Alexander V. Yampolsky, Reg. No. 36,324; William Young, Reg. No. 54,718; and Wei-Chen Chen and Tomoki Tanida, admitted under 37 CFR 10.9(b) all of

Serial No.:

McDERMOTT, WILL & EMERY 600 13th Street, N.W. Washington, DC 20005-3096

Please continue to address all communications to the undersigned.

April 20, 2004

Michael E. Pogarty

Registration No. 36,139

Attorney for Applicant